

Council

Open Minutes



Minutes of a meeting of Matamata-Piako District Council held in the Council Chambers, 35 Kenrick Street, TE AROHA on Wednesday 11 October 2017 at 9:15am.



Present

Mayor	Jan Barnes, JP	
Councillors	Donna Arnold	Ash Tanner
	Teena Cornes	Kevin Tappin
	Paul Cronin	James Thomas, JP
	Neil Goodger	Adrienne Wilcock
	Brian Hunter	
	Peter Jager	

Also Present

Manaia Te Wiata	Group Manager Business Support	
Caroline Hubbard	Committee Secretary	
Michelle Staines-Hawthorne	Corporate Strategy Manager	Items 10.1,10.2,10.4,10.5,10.8,13.1
Ann-Jorun Hunter	Policy Planner	Item 10.1,10.8,13.1
Jenni Cochrane	Communications Manager	Item 10.1,10.9
Larnia Weir	Deputy Finance Manager	Item 10.4,10.5
Danny Anglesey	Finance & Business Services Manager	Item 10.4,10.5,10.9
Vicki Oosthoek	Policy Officer	Item 10.4,10.5
Niall Baker	Acting Senior Policy Planner	Items 10.6,10.7,10.9
Dave Locke	Team Leader Contracts	Item 10.9
Susanne Kampshof	Corporate Strategy Manager	Item 10.10,11.1
Mark Naude	Community Facilities Planner	Item 10.10,11.1
Chris Rutherford		Item 10.10,11.1

In Attendance

Hon. John Luxton	In at 9.15am, out at 11.45am
Mark Morgan Hamilton Airport	In at 9.25am, out at 10.52am
Rexine Hawes	MM Chronicle
Caleb Item 10.1	In at 9.15am out at 9.40am
Sir Dryden Spring	In at 9.51am out at 11.15am
Ben Halford	In at 9.55am, out at 11.35am
Jared Williams	In at 9.55am, out at 11.35am

Sue Whiting MM I-site	In at 11.15am, out at 12.05pm
Briar Carr	In at 11.15am, out at 12.05pm
Joanne Morgan	In at 11.15am, out at 12.05pm
Neil Gibbs	In at 11.15am, out at 12.05pm
Nigel McWilliams	In at 12.50am, out at 1.40pm

1 Meeting Opening

Mayor Jan Barnes welcomed everyone and declared the meeting open at 9.15am

2 Apologies

That the apology from Cr J Sainsbury be accepted and leave of absence from the meeting be granted.

Moved by: Cr Teena Cornes

Seconded by: Cr Kevin Tappin

CARRIED

3 Leave of absence

No leave of absence was requested.

4 Notification of Urgent Additional Business

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

COUNCIL RESOLUTION

That:

1. **Sir Dryden Spring's letter of resignation as Chair of the Audit & Risk committee effective from 5pm Wednesday 13 December 2017 be accepted.**

Moved by: Cr Ash B Tanner

Seconded by: Cr Brian Hunter

CARRIED

COUNCIL RESOLUTION

That:

1. **Honourable John Luxton is established as a member and appointed Chairperson of the Audit and Risk Committee effective from 5pm Wednesday 13 December 2017.**

Moved by: Mayor Jan E Barnes

Seconded by: Cr James A F Thomas

CARRIED

5 Declaration of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Confirmation of minutes

That the minutes of the meeting of the Ordinary Meeting of Matamata-Piako District Council held on Wednesday, 13 September 2017, be confirmed as a true and correct record of the meeting subject to an amendment to item 11.1 which will read as follows;

That

1. Council receives the report
2. Council revokes No 2, Item 11.4, 14 June 2017 *“That Council wishes to proceed with pedestrian traffic lights and white lines across the existing speed hump outside Noel Leemings building, Thames Street, Morrinsville”*
3. Council wishes to install a compliant formal pedestrian (zebra) crossing on Thames Street, Morrinsville.

Moved by: Cr Neil Goodger
Seconded by: Cr James A F Thomas

CARRIED

7 Matters Arising

8 Announcements

There were no announcements.

9 Notices of Motion

There were no notices of motion.

DECISION MAKING

10 Executive

10.1 Youth Update

Executive Summary

Caleb of the Volunteer Youth Ambassadors was in attendance at 9.15 to provide an update on their projects.

COUNCIL RESOLUTION

That:

- 1. The report is received.**

Moved by: Cr Ash B Tanner

Seconded by: Cr Adrienne J Wilcock

CARRIED

10.2 Council Controlled Organisations Annual Reports 2016/17

Executive Summary

The Local Government Act 2002 (LGA) provides for specific requirements relating to Council Controlled Organisations (CCO), so that a local authority can monitor their operations and performance.

This report seeks to provide Council with information on the performance of two of its CCOs, Waikato Regional Airport Limited (WRAL) and Waikato Local Authority Shared Services Limited (WLASS). Copies of the WRAL and WLASS Annual Reports have been circulated with this report.

Mark Morgan was in attendance to give a presentation.

COUNCIL RESOLUTION

That:

1. The information be received.

Moved by: Cr Paul Cronin

Seconded by: Cr James A F Thomas

CARRIED

10.3 Community Grants 2017/18

Executive Summary

Council has a Community Grants Policy to administer the \$30,000 contestable grant. The first of two funding rounds held each year was open between 26 July and 1 September where Council invited applications to the fund. In total 23 applications were received. Councillors determined the outcome of the applications at their respective ward meetings.

The purpose of this report is to provide information on the allocations for the first funding round of 2017/18.

Matamata Ward	Funding towards	Amount requested	Amount granted	Reason for decline
SeniorNet Matamata Incorporated	Two computers, hard drive and printer	2,487.98	800.00	
Matamata College Centenary Organising Committee	Photo restoration and decade wall montage	2,500.00	1,000.00	
Starfish Social Services	Youth friendly space setup	1,425.00	0.00	Received central government funding.
Matamata Budget Advisory Service Inc	Projector, screen and whiteboard	1,400.00	0.00	
Soul Function Trust	Christmas at the Park, venue hire and event costs	1,500.00	750.00	
Matamata Equestrian Group (Matamata Pony Club)	Earth anchors for portable jumps	1,430.00	800.00	
Matamata A&P Association	Spring Carnival Show, entertainment hire	2,127.50	750.00	
Matamata Public Relations Association	Traffic management for Christmas Parade	1,299.50	750.00	
Matamata Geriatric Day Care Centre	Christmas function costs	200.00	200.00	
Total funding requested/allocated		\$14,369.98	\$5,050.00	
Remaining budget for funding round February 2018 - \$4,950.00				

Morrinsville Ward	Funding towards	Amount requested	Amount granted	Reason for decline
Morrinsville Art Gallery Charitable Trust	Arts festival costs 3-5 November	2,500.00	0.00	Already contribute.
Morrinsville Swimming Club	Storage shed for pool lane ropes	1,850.00	0.00	Project should be bulk funds.
Tahuna Community Gardening Group	Establish 5 raised vegetable gardens with cloche	1,714.65	750.00	
No 31 (Morrinsville) Squadron Air Training Corps	Shredder, 2 locator beacons and 2 rain jackets	1,373.20	800.00	
*Sport Waikato (in both MV \$800 and TA \$400)	Swim program startup assistance	800.00	800.00	
Total funding allocated		\$8,237.85	\$2,350.00	
Remaining budget for funding round February 2018 - \$7,650.00				

*Sport Waikato request is included in both Morrinsville and Te Aroha, amount split as per application details.

Te Aroha Ward	Funding towards	Amount requested	Amount granted	Reason for decline
*Sport Waikato (in both MV \$800 and TA \$400)	Swim program startup assistance	400.00	0.00	Other similar programmes offered in Te Aroha.
Domain Day Committee	Equipment and entertainment hire and setup	2,000.00	400.00	
Te Aroha Show Home Industries	Flower stand upgrade	833.14	0.00	Previous funding given.
Te Aroha AP & H Association	Lighting and security	442.75	0.00	Voluntary group could do this.
Youth Empowerment Service Charitable Trust Te Aroha	Photocopier	500.00	500.00	
Te Aroha Springs Community Trust	Day Camp co-ordinator for permits, health & safety requirements	500.00	500.00	

Te Aroha Business Association	Cruise In-traffic management and various event costs	2,500.00	500.00	
Te Aroha and District New Zealand Riding for the Disabled	Surcingle equipment for therapy sessions on horses	836.85	836.85	
Elstow Playschool	Storage sheds relocation	2,500.00	0.00	Received central government funding.
Our Village Garden - Te Kete o Te Aroha	Rates (have advised they are no longer eligible so withdrawn)	156.99	0.00	Not eligible, withdrawn.
Total funding requested/allocated		\$10,669.7	\$2,736.8	
		3	5	
Remaining budget for funding round February 2018 - \$7,444.24				

*Sport Waikato request is included in both Morrinsville and Te Aroha, amount split as per application details.

COUNCIL RESOLUTION

That:

1. The report is received.

Moved by: Cr James A F Thomas

Seconded by: Cr Donna C Arnold

CARRIED

This item was considered after Item 10.5 and before item 10.8

10.4 Audit & Risk Committee Update

Executive Summary

10.00am Sir Dryden Spring will be in attendance to give an update from the Audit & Risk committee meeting held on Tuesday 10 October 2017

Comments

Mayor Jan Barnes thanked Sir Dryden Spring for setting up the framework and putting in the groundwork to get this new committee up and running.

Councillors enjoy being on this committee and upskilling.

Staff have appreciated the input and comments from this committee.

COUNCIL RESOLUTION

That:

1. The information be received.

Moved by: Cr Ash B Tanner

Seconded by: Cr Brian L Hunter

CARRIED

This item was taken out of order and considered before item 10.5

The meeting adjourned for morning tea at 11.01am and reconvened at 11.18am

10.5 Annual Report 2016/17 and Summary

Executive Summary

The Local Government Act 2002 (LGA) requires Council to adopt its Annual Report and Summary by 31 October each year. Audit New Zealand has completed their audit and we expect to receive an unmodified Audit opinion.

Council's Debenture Trust Deed requires Council to deliver to the Trustees, a completed and signed Reporting Certificate, along with an auditor's assurance report, within four months of the end of the financial year. Audit New Zealand have completed their limited independent assurance engagement in relation to Council's Debenture Trust Deed. We expect the Auditors to provide an independent assurance report with an unqualified conclusion.

Council's Auditor, Ben Halford and Audit and Risk Committee Chair, Sir Dryden Spring, were in attendance at the Council meeting on 11 October for the adoption of the Annual Report.

This report covers the following items, all of which have been circulated separately:

- a. the Annual Report and Summary 2016/17
- b. the draft Audit Opinions for the Annual Report and Summary 2016/17
- c. the warrant of fitness for the Annual Report and Summary 2016/17
- d. the letter of representation for the Annual Report and Summary 2016/17 and staff review of representations made
- e. the misstatement schedule from the Annual Report final audit
- f. the management report on the Annual Report 2016/17
- g. the Chief Executive's Reporting Certificate for the Debenture Trust Deed
- h. the Auditor's Independent Assurance Report for the Debenture Trust Deed, Audit advise this won't be available until 11 October
- i. the letter of representation for the Debenture Trust Deed and staff review of representations made
- j. the Certificate of Solvency 2016/17

COUNCIL RESOLUTION

That:

1. **The following documents be received:**
 - a. **the Annual Report and Summary 2016/17**
 - b. **the draft Audit Opinions for the Annual Report and Summary 2016/17**
 - c. **the warrant of fitness for the Annual Report and Summary 2016/17**
 - d. **the letter of representation for the Annual Report and Summary 2016/17 and staff review of representations made**
 - e. **the misstatement schedule from the Annual Report final audit**
 - f. **the management report on the Annual Report**
 - g. **the Chief Executive's Reporting Certificate for the Debenture Trust Deed**
 - h. **the Auditor's Independent Assurance Report for the Debenture Trust Deed 2016/17**

- i. the letter of representation for the Debenture Trust Deed 2016/17 and staff review of representations made
 - j. the Certificate of Solvency 2016/17
2. The Warrant of Fitness section 13 to be completed by Elected Members.
3. Council notes that a transfer of \$773,000 from accumulated funds to the Community Purposes Reserve has been made at 30 June 2017 to fund various projects as noted in this report, subject to separate business cases being approved by Council (as appropriate).
4. Council adopt the Annual Report 2016/17 and the Annual Report Summary 2016/17.

Moved by: Cr Neil C Goodger
Seconded by: Cr Paul Cronin

CARRIED

This item was considered after item 10.4 and before Item 10.3

10.6 Legislative Compliance Framework

Executive Summary

The Audit and Risk Committee requested that staff develop a legislative compliance 'warrant of fitness' (WOF) for its review on an annual basis. A draft WOF was reported to the Committees February 2017 meeting for discussion, the Committee resolved that the framework should be adopted and completed annually by staff alongside the Annual Report.

The finalised legislative compliance WOF has been circulated separately.

COUNCIL RESOLUTION

That:

1. That the information be received; and
2. The Council are very appreciative of the effort that has been required to provide this legislative compliance framework

Moved by: Cr Ash B Tanner

Seconded by: Cr Adrienne J Wilcock

CARRIED

This item was considered after Item 10.8 and before item 10.7.

10.7 Delegations - Various Acts

Executive Summary

Under Clause 32(1) of Schedule 7 of the Local Government Act 2002, Council may delegate its statutory powers and functions. As part of a legislative review it is necessary to review and update Council's existing delegations relating to Council's powers under the various pieces of legislation.

COUNCIL RESOLUTION

That:

1. Council adopts the amended delegations as set out in the attached delegation document;
2. all previous delegations be revoked; and
3. where any currently adopted delegations to Council staff refer to a position title and the name of the position title has subsequently changed without substantial changes being made to the position holder's job description (in respect of the function to which the delegation relates), that any current delegations in the name of the previous position title are and shall be effective for the position holder of the new position title.

Moved by: Cr Teena M Cornes
Seconded by: Cr Kevin R Tappin

CARRIED

10.8 Matamata Public Relations Association Presentation

Executive Summary

11.30am Sue Whiting (Matamata Public Relations Association) will be in attendance to give a proposal regarding the outcomes that the Matamata Public Relations Association and Council wish to achieve over the next three years and the level of funding that might sit alongside this.

Recommendation

That:

- 1. The information be received.**
- 2. The Council consider any funding request from the Matamata Chamber of Commerce as part of its wider deliberations following its hearing on grants on 18 October 2017.**

This item was considered after Item10.3 and before item 10.6

10.9 Waste Reduction - Long-Term Plan 2018-28

Executive Summary

Council has completed a community consultation process called 'Love your district reduce your waste' which sought feedback on ten initiatives to reduce waste going to landfill. Council now needs to make decisions on the initiatives it wishes to progress.

The initial results and analysis has been previously discussed with Council and this report formally presents the feedback from the Community and seeks decisions from Council in response to the feedback. 87 survey responses were received during the feedback period.

The full record of all survey responses has been previously circulated to Councillors.

Council now needs to confirm what decisions it wishes to make in response to the consultation feedback. These decisions will assist in the preparation of the Long-Term Plan 2018-28 (LTP).

Comment

That there be no expiry timeframe on the use of existing rubbish bags.

COUNCIL RESOLUTION

That:

1. The information be received.
2. Council gives consideration to the feedback received.
3. Council staff engage an external consultant to work with community groups to undertake a viability assessment for a resource recovery centre in the district with a budget of up to \$10,000 (utilising Funds received through Waste Minimisation Levy).
4. Council staff explore and develop a business case for joint waste minimisation position within the Eastern Waikato shared services area to develop and implement waste minimisation programme with a budget of up to \$15,000 (utilising Funds received through Waste Minimisation Levy) and report back to Council.
5. Council staff develop scope for a report on what other rural councils within New Zealand have developed to provide rural recycling services to rural community with a with a budget of up to \$30,000 (utilising Funds received through Waste Minimisation Levy).
6. The draft Revenue and Funding Policy be amended to remove the cost of rubbish bags being included in the Solid Waste Targeted Rate.
7. The fees payable at the transfer stations be increased to recover more of the actual cost of waste disposal from this service.
8. Council confirm:
 - the change to the rubbish bag distribution/rating system would apply from 1st July 2018;
 - that there be no expiry timeframe on the use of existing rubbish bags;
 - That the cost to purchase rubbish bags is \$2.00 per bag incl. GST.

- The value of the Solid Waste Targeted rate subject to confirmation through the Long-Term Plan process, based on a 70% uptake is \$29.33 per targeted rating unit.

9. Council endorses the communications plan attached to the report.

Moved by: Cr Neil C Goodger

Seconded by: Cr Ash B Tanner

CARRIED

This was considered after Item 10.7

Cr P Jager left the meeting at 12.15pm and returned at 12.50pm.

The meeting adjourned for lunch at 12.50pm and reconvened at 1.18pm.

total net cost of service \$ 1,000,000.00	bag cost	100%	90% uptake	80% uptake	70% uptake	60 % uptake
bags purchased and distributed 510000	\$ 3.00	\$ 1,530,000.00	\$ 1,377,000.00	\$ 1,224,000.00	\$1,071,000.00	\$ 918,000.00
	\$ 2.50	\$ 1,275,000.00	\$ 1,147,500.00	\$ 1,020,000.00	\$ 892,500.00	\$765,000.00
	\$ 2.00	\$1,020,000.00	\$ 918,000.00	\$ 816,000.00	\$ 714,000.00	\$ 612,000.00
	\$ 1.75	\$ 892,500.00	\$ 803,250.00	\$ 714,000.00	\$ 624,750.00	\$ 535,500.00
	\$ 1.50	\$ 765,000.00	\$ 688,500.00	\$ 612,000.00	\$ 535,500.00	\$ 459,000.00
Targeted rate funding required	bag cost	100%	90% uptake	80% uptake	70% uptake	60 % uptake
	\$3.00	-\$ 530,000.00	-\$ 377,000.00	-\$ 224,000.00	-\$ 71,000.00	\$ 82,000.00
	\$ 2.50	-\$ 275,000.00	-\$ 147,500.00	-\$ 20,000.00	\$ 107,500.00	\$ 235,000.00
	\$ 2.00	-\$ 20,000.00	\$ 82,000.00	\$ 184,000.00	\$ 286,000.00	\$ 388,000.00
	\$ 1.75	\$ 107,500.00	\$ 196,750.00	\$ 286,000.00	\$ 375,250.00	\$ 464,500.00
Targeted Rate	bag cost	100%	90% uptake	80% uptake	70% uptake	60 % uptake
	\$ 3.00	-\$ 54.36	-\$ 38.67	-\$ 22.97	-\$ 7.28	\$ 8.41
	\$ 2.50	-\$ 28.21	-\$ 15.13	-\$ 2.05	\$11.03	\$ 24.10
	\$ 2.00	-\$ 2.05	\$ 8.41	\$ 18.87	\$ 29.33	\$ 39.79
	\$ 1.75	\$ 11.03	\$ 20.18	\$ 29.33	\$ 38.49	\$ 47.64
\$ 1.50	\$ 24.10	\$ 31.95	\$ 39.79	\$ 47.64	\$ 55.49	

10.10 Amendment to Dog Control Bylaw

Executive Summary

Council has indicated it wishes to make a change to one of the dog exercise areas at the Morrinsville Recreation Grounds. The Morrinsville Recreation Grounds Polo Field area (at times when there is no Horse or Sports activity) is currently identified as a Dog Exercise area under the Dog Control Bylaw.

Council has formally resolved to provide for an area 300 metres in length back from the Avenue Road as an exercise area for dogs. Since the resolution was passed by Council further discussions have taken place with the prospective leasee of the land adjoining the Morrinsville Recreation Grounds and it is now suggested the Dog Exercise area be located in a different location to that previously resolved by Council.

Under sections 158 to 160 of the Local Government Act 2002 (LGA), Council is required to review all bylaws within five years of their adoption and every 10 years thereafter. The Dog Control Bylaw (Bylaw) was last reviewed in 2016 so a statutory review is not triggered until 2026. An amendment to the Dog Control Bylaw is needed to bring this change in dog exercise area into force.

This report therefore presents a Statement of Proposal to amend the Bylaw (circulated separately along with the draft bylaw). If the Council agrees, a consultation process will be initiated under the LGA. Consultation with the public is due to occur from 18 October to 20 November. A hearing of submissions is scheduled for Wednesday 6 December (as part of the ordinary Council meeting).

COUNCIL RESOLUTION

That:

1. The information be received.
2. Council resolves to revoke resolution 10.1 passed at the Corporate and Operations Committee meeting on 24 May 2017.

Moved by: Cr Neil C Goodger

Seconded by: Cr Peter M Jager

CARRIED

11 Business Support

11.1 Community Facilities and Properties Bulk Fund 2017-18

Executive Summary

The 2017-18 Community Facilities and Properties Bulk Fund provides \$175,000 for allocation towards projects across the Community Facilities and Properties activity groups. A balance of \$128,738 is currently available for allocation towards new projects before allocating funding towards new Projects, Council is also asked to review the scope of some existing projects and provide appropriate funding.

Potential projects to be funded from the Bulk Fund have been identified based on needs identified by staff, councillors, feedback from user groups and the community.

It is recommended that Council reviews the potential projects, identifies priorities and allocates funding for the highest priority projects.

The report also provides an update on projects approved in the 2016-17 Financial Year that have been carried forward to the current financial year.

COUNCIL RESOLUTION

That:

1. The report be received;
2. Council identified the highest priority projects from the potential project list and allocated funding as shown in Tables 1 – 4 below;
3. Council approves a change in scope or approves additional funding for the Lockerbie Park North-South walkway (Table1, Number 2);

Moved by: Cr Ash B Tanner
Seconded by: Cr Peter M Jager

CARRIED

Table 1: Projects carried forward from 2015-16 and 2016-2017
to be completed in 2017-18

Ref	Location	Description	Total Cost Estimate	Allocated	Remarks
1	District boundaries	Replace existing welcome/farewell sign on highways in/out of the district	\$16,400	\$15,000	Allocate \$1,400, bring report back for Council's preferred design criteria.
2	Lockerbie Park	Walkway development	\$25,000	\$15,000	Allocate another \$10,000 to make concrete path
3	Wairere Falls	Carpark expansion	\$250,000- \$300,000 depending on scope	\$40,000 + \$150,000	Funding in place

Table 2: Projects carried forward from previous years that are on hold
These funds to be re-allocated into the 2017/18 budget

Ref	Location	Description	Total Cost Estimate	Allocated	Remarks
1	Te Aroha Domain	Geyser improvements	\$10,000	None	Remove
2	Waharoa (Matamata) Aerodrome	Fence around playground	\$15,000	None	Remove

Table 3: Potential projects for consideration in LTP

Ref	Location	Description	Allocated	Remarks
1	Morrinsville Pool	Separate water filtration system For toddler & learners pool	\$70,000	\$10,000 design, go to tender, then rest to be allocated in LTP
2	Te Aroha Domain	Demolish former skate park building	None	Council would prefer to allocate a larger sum to 'Te Aroha Domain Redevelopment', leave in LTP
3	Boyd Park	No 1 Rugby field upgrade	None	Leave \$50,000 in LTP. Staff to report back on options
4	District Wide Swim Zone	New PA/Sound system	None	Move to LTP.
5	Te Aroha iSite	Visual display upgrade	None	Move to LTP
6	Rapurapu Reserve	Reserve redevelopment	None	Leave in LTP

Table 4: Potential New Bulk Fund Projects for 2017-18

Ref.	Location	Description	Allocated	Remarks
1	August Street - unformed legal road	Stream crossing upgrade	\$8,000	Construct crossing
2	Te Aroha Domain	Footpath reinstatement	\$10,000	Repair and reinstatement of potholed path alongside bowling green
3	Riverview Road old landfill site	Walkway access improvement	\$14,000	Construct new section of river walkway and

				improve existing access
4	Hetana Street Reserve	Walkway development	\$40,000	Development of walkway and other reserve improvements
5	General Signs	Parks and office signs renewal	No funding	
6	Matamata cemetery	New ash niche wall	\$30,000	To be loan funded, not bulk funds
7	Wisley Park	Access improvements	None	Report back to Council on possible funding from Financial contributions
8	District wide swim zone	Additional shade structures	None	Work with service clubs
9	District wide swim zone	New seats and picnic tables	None	Work with service clubs
10	Morrinsville swim zone	Security camera installation	None	Suggestions made
11	Studholme Street	River walkway extension	\$1,500	Work with Morrinsville Lions
12	Morrinsville office	Signage improvements	No	New signage with building alterations
13	District wide swim zone	New drinking fountains	\$12,000	1 new drinking fountain to be installed at all three swim zones
14	Morrinsville swim zone	New roller door for store room	\$2,000	Swim club to install

12 Service Delivery

12.1 Herd of Cows Project

Executive Summary

The Morrinsville Chamber of Commerce is seeking support and approval from Council to install a further nine cows on public and private land as part of the 'Herd of Cows' Project. This involves approving five licences to occupy on public land and support towards installation similar to what was provided in 2015.

COUNCIL RESOLUTION

That:

1. Council approve the locations set out in the attached Morrinsville Herd of Cows Proposed Location Register – August 2017 subject to engineer's approval.
2. Council approves funding to install nine cows as part of the next phase of the 'Herd of Cows' project in Morrinsville estimated to be \$5,000.

Moved by: Cr James A F Thomas

Seconded by: Cr Kevin R Tappin

CARRIED

Cr D Arnold declared a Conflict of Interest and took no part in the discussion or voting on this report.

INFORMATION ONLY

13 Executive

13.1 Morrinsville Chamber of Commerce - Presentation

Executive Summary

1.00pm Nigel McWilliams (Morrinsville I-site) was in attendance to give a proposal regarding the outcomes that the Morrinsville I-site and Council wish to achieve over the next three years and the level of funding that might sit alongside this.

COUNCIL RESOLUTION

That:

- 1. The information be received.**
- 2. The Council consider any funding request from the Morrinsville Chamber of Commerce as part of its wider deliberations following its hearing on grants on 18 October 2017.**

Moved by: Cr Paul Cronin

Seconded by: Cr Donna C Arnold

CARRIED

This item was considered after item 10.9 and before item 10.10

13.2 Mayoral Diary for September 2017

The Mayoral Diary for the period 1 September to 30 September 2017 is attached.

COUNCIL RESOLUTION

That the report be received.

Moved by: Mayor Jan E Barnes

Seconded by: Cr Donna C Arnold

CARRIED

14 Urgent Additional Business

3.25 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE: 8 November 2017

CHAIRPERSON:.....

J E Barnes, JP